

IOWA PUBLIC INFORMATION BOARD

MEMBERS

Robert Andeweg, Urbandale (Government Representative, 2012-2016)
Anthony Gaughan, West Des Moines (Public Representative, 2012-2014)
Jo Martin, Spirit Lake (Media Representative, 2012-2014)
Andrew McKean, Anamosa (Public Representative, 2012-2016)
Gary Mohr, Bettendorf (Government Representative, 2012-2014)
Bill Monroe, Johnston (Media Representative, 2012-2014)
Kathleen Richardson, Des Moines (Media Representative, 2012-2016)
Suzan Stewart, Sioux City (Public Representative, 2012-2014)
Peggy Weitzl, Carroll (Government Representative, 2012-2016)

Tentative Agenda

September 19, 2012, 10 a.m.
Governor's Office Conference Room (Door G9)
Dial-in number: 866.685.1580
Conference Code: 9421101991

- I. Approval of agenda
- II. Approval of August 21 minutes
- III. Public Forum (15-minute limit)
- IV. Comments from the board chairman
 - Rules timeline clarification
 - Ask for website committee volunteers to begin work once Ombudsman work product received
- V. Committee report
 - Rules and Procedures (Johnson, Monroe Andeweg and Luchtel.)
- VI. Review committee meeting dates
 - Ethics and Conflict of Interest Policies Committee will meet as part of administrative rules drafting process (Stewart, Johnson, Monroe and Luchtel)
 - Executive Director Job Description Committee will meet once more data from other states has been collected (Mohr, Johnson and Monroe)
 - FY 2014 Budget Committee will meet after Monroe and Luchtel have met with State Department of Management (Martin, Johnson, Monroe and Luchtel)
 - January 2013 Legislative/Governor Report Committee to meet later in the year (Martin, McKean, Monroe and Richardson)

VII. Presentation reports

- Iowa League of Cities September 10 (Andewig, Monroe and Luchtel)
- Iowa School Board Association September 14 (Richardson, Monroe and Luchtel)
- Iowa State Association of Counties September 6 (Weitl, Monroe and Luchtel)

VIII. Set visit appointment dates

- Board of Regents and Regents' Institutions (Monroe and Luchtel)
- Iowa Newspaper Association (Martin, Monroe and Luchtel)
- Iowa Broadcasters Association (Richardson, Monroe and Luchtel)
- Iowa Association of Community College Trustees (**December 7** Mohr and Monroe)
- City and county attorneys (McKean, Monroe, Johnson and Luchtel)
- Iowa Freedom of Information Council (**October 12** Richardson, Monroe and Luchtel)
- Iowa Hospital Association (Stewart, Monroe and Luchtel)
- Iowa Association of Municipal Utilities

IX. Administrative Rules update/discussion

X. General discussion

XI. Set monthly meeting dates and discuss agenda for next meeting: October 12 at IFOIC Annual Meeting

XII. Adjourn